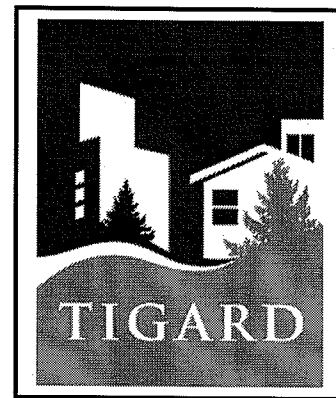




TIGARD CITY COUNCIL  
MEETING

May 9, 2006 6:30 p.m.

TIGARD CITY HALL  
13125 SW HALL BLVD  
TIGARD, OR 97223



PUBLIC NOTICE:

Anyone wishing to speak on an agenda item should sign on the appropriate sign-up sheet(s). If no sheet is available, ask to be recognized by the Mayor at the beginning of that agenda item. Citizen Communication items are asked to be two minutes or less. Longer matters can be set for a future Agenda by contacting either the Mayor or the City Manager.

Times noted are estimated; it is recommended that persons interested in testifying be present by 7:15 p.m. to sign in on the testimony sign-in sheet. Business agenda items can be heard in any order after 7:30 p.m.

Assistive Listening Devices are available for persons with impaired hearing and should be scheduled for Council meetings by noon on the Monday prior to the Council meeting. Please call 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

Upon request, the City will also endeavor to arrange for the following services:

- Qualified sign language interpreters for persons with speech or hearing impairments; and
- Qualified bilingual interpreters.

Since these services must be scheduled with outside service providers, it is important to allow as much lead time as possible. Please notify the City of your need by 5:00 p.m. on the Thursday preceding the meeting by calling: 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

SEE ATTACHED AGENDA

# AGENDA

## TIGARD CITY COUNCIL MEETING

6:30 PM

- STUDY SESSION

- > City Manager Performance Review
  - Administration Staff
- > Entry Sign Design Review & Discussion
  - Administration Staff
- > Staff Report on House Interim Committee on Land Use Meeting
  - Community Development Staff

- EXECUTIVE SESSION: The Tigard City Council will go into Executive Session to discuss to review and evaluate the employment-related performance of the chief executive officer under ORS 192.660(2)(i). All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

7:30 PM

1. BUSINESS MEETING

- 1.1 Call to Order - City Council & Local Contract Review Board
- 1.2 Roll Call
- 1.3 Pledge of Allegiance
- 1.4 Council Communications & Liaison Reports
- 1.5 Call to Council and Staff for Non-Agenda Items

2. PROCLAMATIONS

- 2.1 Proclaim Emergency Medical Services Week, May 14-20, 2006
  - ♦ Mayor Dirksen

3. CITIZEN COMMUNICATION (Two Minutes or Less, Please)

- Tigard High School Student Envoy Krista Foltz
    - Acknowledge and Commend Krista Foltz for Her Efforts as the Tigard High School Student Envoy to the City of Tigard – Resolution No. 06-\_\_\_\_\_
      - ♦ Mayor Dirksen
  - Follow-up to Previous Citizen Communication
4. CONSENT AGENDA: These items are considered to be routine and may be enacted in one motion without separate discussion. Anyone may request that an item be removed by motion for discussion and separate action. Motion to:
- 4.1 Approve Council Minutes for March 28, April 4, 11, and 18, 2006
  - 4.2 Receive and File:
    - a. Council Calendar
    - b. Tentative Agenda
  - 4.3 Approve Budget Amendment No. 12 to the FY 2005-06 Budget to Increase Appropriations in the Mayor and Council Budget for Funding of Expenditures for Family Week and Additional Travel and Training – Resolution No. 06-\_\_\_\_\_
  - 4.4 Appoint Patrick Harbison to the Planning Commission to Fill the Unexpired Term of Former Commissioner William Haack – Resolution No. 06-\_\_\_\_\_
- *Consent Agenda - Items Removed for Separate Discussion: Any items requested to be removed from the Consent Agenda for separate discussion will be considered immediately after the Council has voted on those items which do not need discussion.*
5. UPDATE FROM THE YOUTH ADVISORY COUNCIL
- ♦ Staff Introduction: Administration Staff
  - ♦ Update: Youth Advisory Council Members
6. PUBLIC HEARING (QUASI-JUDICIAL) – COMPREHENSIVE PLAN AMENDMENT (CPA) 2004-00001/SENSITIVE LANDS REVIEW (SLR) 2004-00003 & 2006-00001/TREE REMOVAL (TRE) 2006-00001 through 2006-00009 - SW WALL STREET EXTENSION

**REQUEST:** As part of a capital improvement project, the applicant is requesting approval to build a 360-foot extension of SW Wall Street, east of SW Hall Blvd, between the Tigard Library and adjacent condominiums. As part of this extension, wetlands that are designated as locally significant will be impacted and reconfigured. To conduct this work, a comprehensive plan amendment is required. Sensitive Lands reviews are required for impacts to wetlands and Pinebrook Creek, a tributary to Fanno Creek. A number of

trees in the sensitive land areas will require removal to accommodate the grading and construction of the roadway requiring Tree Removal permits. The applicant has requested concurrent review of all these permit applications. The Wall Street extension will provide a joint access to both the Tigard Public Library and the Fanno Pointe Condominiums to satisfy obligations to the Oregon Department of Transportation (ODOT) which allowed temporary access to the Condominiums and the Library from Hall Boulevard. This 360-foot extension will terminate on the west side of Fanno Creek and west of its 100-year floodplain. Future extensions of SW Wall Street across Fanno Creek will require a separate review and approval by the City, State and Federal agencies. **LOCATION:** SW Wall Street unimproved right-of-way, east of SW Hall Boulevard, south of the Tigard Public Library, and north of the Fanno Pointe Condominiums; Washington County Tax Assessor's Map 2S102DD, Tax Lots 200, 300 and 90000. **ZONE:** R-12: Medium-Density Residential District. The R-12 zoning district is designed to accommodate a full range of housing types at a minimum lot size of 3,050 square feet. A wide range of civic and institutional uses are also permitted conditionally. **COMPREHENSIVE PLAN DESIGNATION:** Medium-Density Residential and Open Space. **APPLICABLE REVIEW CRITERIA:** Community Development Code Chapters 18.385, 18.390, 18.510, 18.775, 18.790, 18.795 and 18.810.

- a. Open Public Hearing – Mayor
- b. Statement by City Attorney Regarding Procedure
- c. Declarations or Challenges
  - Do any members of Council wish to report any ex parte contact or information gained outside the hearing, including any site visits?
  - Have all members familiarized themselves with the application?
  - Are there any challenges from the audience pertaining to the Council's jurisdiction to hear this matter or is there a challenge on the participation of any member of the Council?
- d. Staff Report: Community Development Staff
- e. Public Testimony
  - Proponents
  - Opponents
  - Rebuttal/Final argument by applicant
- f. Staff Recommendation
- g. Close Public Hearing
- h. Council Discussion and Consideration: Ordinance No. 06-\_\_\_\_\_

7. CONSIDER PARTICIPATION IN THE PROPOSED WILLAMETTE RIVER WATER COALITION (WRWC) PROJECTS

- a. Staff Report: Public Works Staff
- b. Council Discussion
- c. Council Consideration of the Intergovernmental Water Board's (IWB) Recommendations on the proposed WRWC Projects and Direct Staff to Prepare a Response to the WRWC Consistent with the IWB's Recommendations

8. REPORT FROM THE MAYOR AND COUNCIL MEMBERS ON THE NATIONAL LEAGUE OF CITIES CONGRESSIONAL CITY CONFERENCE
9. COUNCIL LIAISON REPORTS
10. NON AGENDA ITEMS
11. EXECUTIVE SESSION: The Tigard City Council may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.
12. ADJOURNMENT